



## Ogle County Highway Department

### Road & Bridge Committee

#### June 2022 Meeting Minutes

June 14, 2022

- I. Meeting called to order at 8:01 AM by Chairman Hopkins at the Ogle County Courthouse, Room 100.  
Members present: Stan Asp (8:04), Dorothy Bowers, Lloyd Droege, Rick Fritz, Bruce McKinney, and Lyle Hopkins.  
Members absent: Dave Williams  
Others present: Jeremy Ciesiel (County Engineer), Skip Kenney (8:04), John Finfrock (8:05)
- II. Approval of Minutes
  - A. Reviewed May 10, 2022 Road & Bridge Minutes.
    1. Motion to approve minutes by – Bowers
    2. Motion seconded by – McKinney
    3. Discussion: None
    4. Vote – All in favor (Asp not present)
- III. Reviewed Bills and Payroll
  - A. Motion to approve Highway Dept bills and payrolls by – Bowers
  - B. Motion seconded by – Droege
  - C. Discussion: Bills include the new tractor and crack seal melter.
  - D. Vote – All in favor (Asp not present)
- IV. Received Bids (Bids Received Friday, June 10, 2022)
  - A. Byron Township Seal Coat (Section 22-03000-01-GM)
    1. Received bids came in approximately 12% over the engineer's estimate. Road Commissioner opted to not move forward with the project. All bids will be declined.
  - B. Pecatonica Road Culvert Replacement (Section 20-00325-00-BR)
    1. Motion to award low bid submitted by Martin & Company Excavating subject to no protests being filed by - Bower
    2. Motion seconded by – Fritz
    3. Discussion: There were delays getting to bid on this project, but were able to get approval for the June 10<sup>th</sup> letting. Low bid was below the engineer's estimate.
    4. Vote – All in favor
- V. Business & Communications
  - A. Unfinished Business
    1. Project Status Report (see attached).

Road & Bridge Committee Minutes  
June 14, 2022

B. New Business

1. I.A.C.E. Legislative Committee
  - a) HB 4489 was signed into law on June 10<sup>th</sup>. This is the GATA exemption for MFT funds that was previously discussed.
2. Future Job Openings – County Engineer discussed a plan for replacing employees that may retire in the near future. It would be greatly beneficial to have a replacement in place prior to the departure of a retiring employee for training purposes. Bowers and Hopkins were okay with overlap if it fit in the budget. Droege recommended doing cross training with current employees.
3. Next Meeting – **Tuesday, July 12, 2022, @ 8:00 AM,**  
Lettings: None

VI. The Committee went into closed session to discuss employment/appointment matters per 5 ILCS 120/2(c)(1) at 8:33 A.M.

- A. Motion to go into closed session by - McKinney
- B. Motion seconded by – Fritz
- C. Vote – Aye: Asp, Bowers, Droege, Fritz, McKinney, and Hopkins. Nay: None
- D. Others in Closed Session: Kenney, Finfrock & Ciesiel
- E. The Committee returned from closed session at 8:51 A.M.
- F. Any actions taken subsequent to the closed session are reflected later in the minutes.

VII. Petitions and Resolutions

- A. Award & Appropriation Resolution for the Pecatonica Road Culvert Replacement project, Section 20-00325-00-BR; \$195,000.00 from the County Aid to Bridge Fund and \$200,000.00 of REBUILD Illinois funds from the County Motor Fuel Tax Fund.
  1. Motion to approve by – McKinney
  2. Motion seconded by – Fritz
  3. Discussion: None
  4. Vote – All in favor
- B. Resolution Requesting Consent to Reappoint the Incumbent as County Engineer.
  1. Motion to approve by – Bowers
  2. Motion seconded by – Asp
  3. Discussion: None
  4. Vote – All in favor

VIII. Public Comment: None

IX. Meeting adjourned at 8:54 A.M. by Chairman Hopkins.  
Minutes submitted by Jeremy A. Ciesiel, PE



**Ogle County Highway Department**  
**Road & Bridge Committee**  
Project Status

**June 2022**  
**Project Status**

1. Ridge Rd Culvert Replacement (Section 20-00324-00-BR) (Contr: Martin & Company)
  - a. Work yet to begin. Waiting on precast and rebar.
  - b. Work completed: \$0. Remaining work: \$457,532.
2. Pecatonica Rd Culvert Replacement (Section 20-00325-00-BR) (Contr: TBD)
  - a. On June 10, 2022 letting.
  - b. Work completed: \$0. Remaining work: TBD
3. Lowell Park Rd Culvert Extensions (Section 21-00339-00-BR) (Contr: Martin & Co.)
  - a. Work yet to begin. Waiting on precast and rebar.
  - b. Work completed: \$0. Remaining work: \$405,787.
4. Mt. Morris Rd Overlay (Section 17-00318-00-RS) (Contr: Martin & Company)
  - a. Work scheduled to begin late June.
  - b. Work completed: \$0. Remaining work: \$662,789
5. Montague Rd Overlay (Section 18-00320-00-RS) (Contr: Martin & Company)
  - a. Shoulders complete.
  - b. Work completed: \$77,800. Remaining work: \$275,856
6. Sterling Rd Overlay (Section 21-00341-00-RS) (Contr. Helm Civil)
  - a. Working with contractor on schedule.
  - b. Work completed: \$0. Remaining work: \$430,503.
7. Baileyville Rd / Montague Rd Intersection Resurfacing (Section 20-00334-00-FP)
  - a. Stephenson County awarded contract to Martin & Company in January.
  - b. Work completed: \$0. Remaining work: \$20,500
8. County Seal Coat (Section 22-00000-02-GM) (Contr: Helm Civil)
  - a. Work will be completed week of June 12<sup>th</sup>.
  - b. Work completed: ~\$600,000. Remaining work: ~\$54,960.
9. Township/Village Seal Coat (Section 22-XX000-00-GM) (Contr: Helm Civil)
  - a. Work under way.
  - b. Work completed: ~\$390,000. Remaining work: ~\$2,155,118.
10. Lynnville Twp Paving – Moore Rd (Section 22-12128-00-FP) (Contr: Martin & Co.)
  - a. Working with contractor on schedule.
  - b. Work complete: \$0. Remaining work: \$39,308.
11. Rockvale Twp Paving–Half Mile Rd CIR (Section 22-21132-00-RS) (Contr: Helm Civil)
  - a. Mix design being prepared for CIR.
  - b. Work completed: \$0. Remaining work: \$152,029.90
12. Oregon-Nashua Twp Paving in Daysville–(Section 21-26120-00-FP) (Contr: Martin&Co)
  - a. Work planned to begin mid-June.
  - b. Work completed: \$0. Remaining work: \$341,686.
13. Township Microsurfacing–Skare Rd & Woodlawn Rd (Sections 22-XX000-01-GM)
  - a. Contractor: Struck & Irwin Paving.
  - b. Work completed: \$0. Remaining work: \$159,620.

Road & Bridge Committee Agenda  
June 14, 2022

14. County Striping (Contractor: America's Parking Remarkings)
  - a. Work to take place in August/September.
  - b. Work completed: \$0. Remaining work: \$56,972.60
15. Crack Sealing (Day Labor)
16. Various County Pipe Culverts & Grading (Day Labor)
17. County Patching (Day Labor)
18. Sheriff Dept Retaining Wall
  - a. Project complete. May need to re-seed.
19. Old Jail Asbestos Abatement (Gold Piece Enterprises)
  - a. Abatement complete.
  - b. Work complete: \$19,995. Remaining work: \$0.

Total 2022 work under contract: \$6,300,453

Total 2022 contracted work completed: \$1,087,795

Remaining 2022 contracted work: \$5,212,658